

GLOUCESTER CITY COUNCIL Budget & Finance Committee Meeting April 6, 2023 – 5:30 p.m. Harbormaster's Conference Room 19 Harbor Loop, Gloucester, MA 01930

GLOUCESTER. MA

Persons who wish to do so are invited to attend in-person or view the meeting at:

Join from Computer, Smart Device: https://gloucester-ma-gov.zoom.us/j/81316958899

Join via Phone: 1-309-205-3325 or 1-312-626-6799

Meeting ID: 813 1695 8899

Please visit http://gloucester-ma.gov/remote-public-meetings for instructions and guidance on how to join a remote meeting

AGENDA

Individual items from committee reports may be consolidated into a consent agenda

- 1. Memorandum from Gloucester Public Schools CFO requesting to increase the Food Service Revolving Fund to \$1,750,000
- 2. Memorandum from Liisa Nogelo and Doug Kerr on behalf of the GFAA & Class of 1988 Tennis Courts Project Team re: GHS Tennis Courts Project update and request to accept additional donations in the amount of \$85,000
- 3. Memorandum from CFO and #2023-SA-23 in the amount of \$330,000 for the purchase of 6 school buses
- 4. Memorandum from CFO and #2023-SA-24 in the amount of \$250,000 to make repairs to city and school buildings during calendar year 2023
- 5. Memorandum from CFO re: Amendment to Loan Order 2019-009 to increase it from \$1,000,000 to \$1,630,000
- 6. Memorandum from Veterans Services Director requesting acceptance of donations in the amount of \$935
- 7. Memorandum from City Auditor regarding accounts having expenditures which exceed their authorization & Auditor's Report and other related business

COMMITTEE
Chair, Councilor Scott Memhard
Vice Chair, Councilor Tony Gross
Councilor Jeff Worthley

CC: Mayor Greg Verga; Joanne M. Senos; Jill Cahill; Suzanne Egan; Kenny Costa; John Dunn; Gary Frisch; Adam Curcuru

The listing of matters is those reasonably anticipated by the Chair which may be discussed at the meeting. Not all items listed may be discussed & other items not listed may also be brought up for discussion to the extent permitted by law. Items may be taken out of order.